

# **CITY OF LANSING**

## **POLICE AND FIRE RETIREMENT SYSTEM**

### **AGENDA**

Regular Meeting  
City Council Conference Room  
10<sup>th</sup> Floor, City Hall  
Lansing, Michigan

June 20, 2017  
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Bernero, Fabus, Good, Rose, St. Aubin, Wilcox, Wohlfert, Wood – 8.
3. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of April 20, 2017.
4. Public Comments for Items on the Agenda

#### 5. Secretary's Report

2 new fire member(s), 0 new police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 349. 1 death(s), William B. Besley, Fire, died 5/1/2017, age 82, no surviving beneficiary. Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of April 2017, amounted to \$2,715,157.37. Total retirement checks printed for the P&F System: 735. Total retirement checks printed for both systems: 1641. Domestic relations order received: 1. Domestic relations orders pending: 0 Eligible domestic relations orders certified: 0.

6. Applicant for Regular Age & Service Retirement:
7. Request for Duty Disability Retirement
8. Request for Non Duty Disability Retirement
9. Training and Education

MAPERS Spring Conference

Retirement Conference Update

10. Request for Refund of Accumulated Contributions:
11. Excusing of Board Members
12. Public Comments for items not on the Agenda

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Tuesday, 8:30 a.m.

13. Other Business:

- a. Board Policies/Updates – Attorney Ken Lane
- b. Sworn Date/Contributions Issue
- c. Disability Income Verification Report
- d. Segal Legacy Study – Angela Bennett

14. Pending (items):

- a. Electronic Minutes – GRS Minute Master
- b. Medical Director Review

15. Quarterly Expenses Report & Securities Lending